



King County
Meeting Proceedings
Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Reagan Dunn,
Bob Ferguson, Larry Gossett, Pete von Reichbauer**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin**

**Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead
Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David
Fleming**

Southwest Conference Room

July 17, 2008

2:30 PM

SPECIAL MEETING

1. Call to Order

The meeting was called to order at 2:47 p.m.

2. Roll Call

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen,
Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata
Excused: Ms. Clark and Dr. Sherman

3. BOH Briefing No. 08-B19

Potential BOH Strategies for Addressing the Public Health Budget Crisis

The Board heard a presentation by Helen Chatalas, Board Administrator, and was led in a facilitated discussion by Susan Coskey. Dr. David Fleming, Director of the Department of Public Health, and Carrie Cihak, staff to the Board, answered questions of the Board.

Presented

4. Adjournment

The meeting was adjourned at 4:10 p.m.

Approved this _____ day of _____.

Clerk's Signature